

COMMISSIONERS APPROVAL

GRANDSTAFF *Ch*

ROKOSCH

THOMPSON *AT*

CHILCOTT *je*

DRISCOLL *KS*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta
Grandstaff, Commissioner Jim Rokosch, and Commissioner Alan Thompson

Date..... June 13, 2008

Minutes: Beth Perkins

► Commissioner Chilcott attended a JPA/JPIA meeting in Helena.

► The Board met for approval and signatures for Equipment acquisition contract and notice to Proceed for Airport AIP 3-30-0037-09-2008 with triple W Equipment for the snow plow. They also met for approval of lease for John Calligheris and approval for the Montana Aeronautics Board grant.

Commissioner Rokosch made a motion to execute the contract for the tractor and notice to proceed by chair signature. Commissioner Thompson seconded the motion. All voted 'aye'.

Commissioner Rokosch made a motion to approve the lease for John Calligheris. Commissioner Thompson seconded the motion. All voted 'aye'.

Commissioner Rokosch made a motion to submit the Montana Aeronautics Board grant for FY 2008 at 2 ½% of the 5% match on the tractor. Commissioner Thompson seconded the motion. All voted 'aye'.

Page requested approval to sell topsoil at the airport. He stated the Fairground is interested in it. **Commissioner Rokosch made a motion to approve the sale of topsoil and to give some to the Fairgrounds. Commissioner Thompson seconded the motion. All voted 'aye'.**

► The Board met for a public meeting regarding discussion and decision on acceptance of the Remington Ridge Major Subdivision cash in lieu of parkland dedication. Present were Planner John Lavey and Jennifer De Groot.

Jen gave a brief overview. She explained the difference in appraisals of Remington Ridge and neighboring Gunshy Ridge 3 being quite substantial. The recommended motion is to either accept cash in lieu or request an additional appraisal and then set the market value after comparing the two appraisals.

Commissioner Thompson made a motion to accept the cash in lieu in the amount of \$14,893.48 for parkland dedication requirement for Remington Ridge Major subdivision. Commissioner Grandstaff seconded the motion. Commissioner Grandstaff questioned the difference in appraisals in short of a one year period. All voted 'aye'.

► The Board met for a public meeting for approval of the final plat for Burr Creek Ranch Major Subdivision and acceptance of subdivision improvement agreements. Planner Jennifer De Groot was present. Commissioner Grandstaff read the list of improvements that have not been completed due to weather conditions of this past winter. The applicant is requesting an improvement agreement with the County to be completed by June 30th 2008. Representative Chris Taggart from PCI stated all but one improvement has been completed to date.

Commissioner Thompson made a motion to approve the final plat for Burr Creek Ranch Major Subdivision and accept the subdivision improvement agreement. Commissioner Rokosch seconded the motion. All voted 'aye'.

► The Board met for a work session/working lunch on Draft B zoning regulations. This meeting is a continuation of the June 10th meeting.